

**AGENDA – FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JULY 11, 2013 - 4:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
June 26, 2013
- VII. New Business**
 - 1) Motion to approve project management and direct administration contract with Stuart Consulting Group, Inc. for FEMA projects
- VIII. Old Business**
 - 1) Review of budget to actual Fiscal Year 2013
- IX. Public Comments**
- X. Announce Next Finance Committee Meeting**
Thursday, August 1, 2013 at 4:30 p.m.
- XI. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.